

To:
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From: Patricia Ta...

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Florida Department of State
Division of Corporations
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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0173-68255

FOREIGN PROFIT/NONPROFIT CORPORATION

AMERICAN MORTGAGE SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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850-205-0381 5/9/2007 1:14 PAGE 001/001 Florida Dept of State

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May 9, 2007

CORPDIRECT AGENTS, INC.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PLEASE GIVE ORIGINAL SUBMISSION
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SUBJECT: AMERICAN MORTGAGE SOLUTIONS, INC.
REF: W07000022308

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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To:
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. American Mortgage Solutions, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

All American Mortgage Solutions, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota

(State or country under the law of which it is incorporated)

3. 74-3137040

(FEI number, if applicable)

4. 1/5/2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1660 S. Hwy 100, Suite #412, St. Louis Park, Minnesota 55416

(Principal office address)

1660 S. Hwy 100, Suite #412, St. Louis Park, Minnesota 55416

(Current mailing address)

8. Mortgage Lending and Brokering

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: License and Compliance Resource I, LLC

Office Address: 245 Gray Street

West Palm Beach

(City)

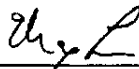
Florida 33405

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

License and Compliance Resource I, LLC



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Lance Moretto

Address: 1660 S. Hwy 100, Suite #412, St. Louis Park, Minnesota 55416

Vice Chairman: N/A

Address: N/A

Director: Lance Moretto

Address: 1660 S. Hwy 100, Suite #412, St. Louis Park, Minnesota 55416

Director: N/A

Address:

B. OFFICERS

President: Lance Moretto

Address: 1660 S. Hwy 100, Suite #412, St. Louis Park, Minnesota 55416

Vice President: N/A

Address: N/A

Secretary: Lance Moretto

Address: 1660 S. Hwy 100, Suite #412, St. Louis Park, Minnesota 55416

Treasurer: Lance Moretto

Address: 1660 S. Hwy 100, Suite #412, St. Louis Park, Minnesota 55416

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Lance Moretto

Pres/Treas/Sec/Dir

(Typed or printed name and capacity of person signing application)

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

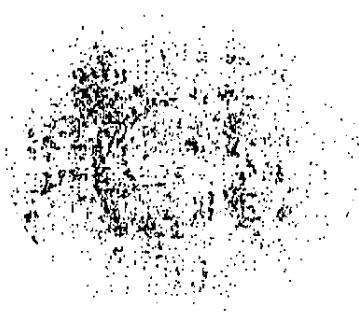
Name: American Mortgage Solutions, Inc.

Date Formed: 01/05/2005

Chapter Governed By: 302A

This certificate has been issued on 05/08/07.

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Mark Ritchie
Secretary of State.